

Minutes

WYLD Network Annual Business Meeting

Buffalo, WY

June 6, 2008

- I. Call to Order
Patty Myers called the meeting to order at 8:10 a.m. in the auditorium of the Buffalo High School.
- II. Roll Call of Delegates and Ascertain Quorum
Patty conducted a roll call. Thirty members were present, establishing a quorum.
- III. Additions or changes to agenda
None
- IV. Approval of the Minutes, June 1, 2007
Members discussed wanting a Treasurer's report for next year's meeting. Cynthia Twing made a motion to approve the minutes. Kristin seconded the motion. Motion carried.
- V. Committee Reports
 - A. Fees and Budget Committee - Brenda McGinnis
Brenda's report is posted on the WYLD website. There are two issues to be aware of:
(1) Due to budget preparation deadlines, directors need budget information earlier. The timing of the SIRSI Dynix Conference is not ideal. The Committee gets numerous questions regarding the mechanics of the fee structure. This fall, the Committee will develop a concise fee structure statement and will pull information together in one spot on the web site.
 - B. Governance/Bylaws - revamp for next year
 - C. Nominating Committee - Julie Farr
The following people were selected as representatives
- Larger Public Library Representative – Kashawna White, Laramie County Library System (as determined by a coin toss)
- Special Library Representative – Kevin Anderson, Casper College Western History Center
 - D. Online Quality Committee - Beth Floyd
Beth referred attendees to the report posted on the WYLD website.
 - E. Patron Database Ad Hoc Committee - Marci Mock
Marci referred attendees to the report posted on the WYLD website.
 - F. Training Committee - Susan Simpson
Susan referred attendees to the report posted on the WYLD website.
- VI. Other Reports
 - A. WYLD Office - Brian Greene
Brian reviewed the plans and recommendations of the WYLD office.
- Version GL3.1 will upgrade t Symphony 3.2.1 in July. The upgrade should have no major impact on users.
- iBistro iLink upgrade PACs in August. Users will be impacted by a different look and feel. The Regional Council Ad Hoc Committee assisted with user input
- C-Client/Java Client – Both Clients are running. However, the date is approaching when Sirsi Dynix will no longer support the C-Client. At that time, the WYLD office will

formulate a recommendation as to the best direction to go. Carrie asked about using the Web Client instead of the Java or C-Client. Brian responded that the Web Client (due to complexity and latency problems) would not be ready in 2009.

- Authority processing is postponed until the end of June
- Bar code validation - there are issues with scanners. Recommendations are forthcoming
- Servers - the system will move to new servers this year; the old servers will backup new servers

B. Regional Council - Mary Jayne Jordan

Representative status from each region was reviewed:

Region 1 – Ana Cuprill, Sublette County Library

Region 2 – Carmella Copping, Teton County Library, is stepping down from Region 2
Delores Koch will be the replacement

Region 3 – Jill Mackey, Crook County Library

Region 4 – Karen Hopkins, Converse County Library

Region 5 – Cara Nett, Laramie County Library System will step up for Region 5

Region 6 – Marilyn Heiner, Star Valley Branch Library

C. Governing Board - Patty Myers

Patty thanked the Committees for all their hard work. Goals are to promote SIRSI Dynix Super Conference attendance, to work with the Bylaws Committee, and to also work with the Strategic Planning Group. The full report is posted on the WYLD website.

D. Wyoming Libraries Foundation - Karen Hopkins

Karen was not available, but the report is posted on the WYLD website. Susan Simpson reported that the Wyoming Libraries Foundation awarded grant money to the Wyoming Library Association (WLA) to provide Endowment training to library foundations.

VII. Old Business

None

VIII. New Business

A. Resource Sharing - Lesley Boughton

M.O.U. renewals are pending. Jack Willmarth is handling financial details. Resource Sharing committee is only active when funding is available. Resource sharing was established to assist those entities without a voice. Strategic planning goals are to have one network statewide and to broaden WYLD so that it won't matter if a library is using an ILS or not.

B. Location for 2009 Meeting - Patty Myers

Patty reviewed a list of resources that are needed in order to successfully host the annual meeting. Several suggestions were made. A decision will need to be made by Christmas.

C. Network Election Results

1. Regions 2, 3, 5

See Regional Council Report (above)

2. Governing Board

a. Large Public Representative

See Nominating Committee Report (above)

b. Special Libraries Representative

See Nominating Committee Report (above)

D. Other Business or Members' Service

- Members discussed the *Kids Connect* Report
- IX. Recognition of Members' Service
Various members were recognized for their service
 - X. Adjournment
With no further business before the WYLD members, Patty adjourned the meeting at 9:30 a.m.

Respectfully submitted:
Terri Lesley, Campbell County Public Library System